



BOARD OF LIVESTOCK MEETING AGENDA
SEPTEMBER 26 & 27, 2011
Scott Hart Auditorium
302 N Roberts
Helena, MT 59601

*Agenda times may vary as much as one hour-earlier or later.
Items may be added or deleted up to 48 hours prior to the meeting.
Look for changes at www.liv.mt.gov.*

1:00 p.m. SEPTEMBER 26, 2011 CALL TO ORDER AND ADMINISTRATIVE ITEMS

- Roll call and Remarks from the Board
- Approval of Board of Livestock Minutes
- Approval of Chairperson Interim Authorizations and Activities
- Approval of Executive Officer Reports

1:30 p.m. Division Reports

Animal Health 40 minutes

- Action Item # 1 Trichomoniasis Administrative Rule
- Exemption for NILE for animals NOT being sold
- Brucellosis and other Updates

USDA Wildlife Services Updates 10 minutes

Milk & Egg Updates 10 minutes

3:00 p.m. Recess

3:15 p.m. Reconvene

Veterinary Diagnostic Lab Updates 20 minutes

Public Comment 10 minutes

4:00 p.m. Adjournment

Executive Session

Closed session to discuss trial strategy



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8:00 a.m. SEPTEMBER 27, 2011 CALL TO ORDER

Division Reports Continued

Centralized Services 60 minutes

- State Special Revenue Cash Analysis
- Action Item # 2 Setting Per Capita Fee
- FY2012 Budget Status Reports

Meat Inspection Updates 10 minutes

Public Information Updates 10 minutes

Producer Organization Updates 10 minutes

10:00 a.m. Recess

10:15 a.m. Reconvene

Brands Enforcement 40 minutes

- Request letter to the board re: Interstate Exemption
- Review Transfer and Certificate of Need
- Rerecord Update
- Action Item # 3 Brands Policy
- Internet Reimbursement

Public Comment 10 minutes

NEXT BOARD MEETING Set meeting date for November 2010

12:00 p.m. Adjournment